

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2000 8:00 am
Secretary of State

07-14-2000 90004 021 ***150.00

DOCUMENT # J86345

1. Entity Name

ROCHE SURETY, INC.

R

Principal Place of Business

**ROCHE SURETY, INC.
 TAMPA FL 33619
 US**

Mailing Address

**1910 ORIENT ROAD
 1910 ORIENT ROAD
 TAMPA FL 33619
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2835007

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROCHE, ARMANDO
 1910 ORIENT RD.
 TAMPA FL 33619**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	ROCHE, ARMANDO	
STREET ADDRESS	12130 FORT KING HWY	
CITY-ST-ZIP	THONOTOSASSA FL	
TITLE	ST	<input type="checkbox"/> Delete
NAME	ROCHE, LINDA	
STREET ADDRESS	12130 FORT KING HWY	
CITY-ST-ZIP	THONOTOSASSA FL 33592	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	LOPEZ, WALTER M	
STREET ADDRESS	5215 NEPTUNE WAY	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE	V	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, GILBERT M.	
STREET ADDRESS	1719 ELK SPRING DRIVE	
CITY-ST-ZIP	BRANDON FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	ROCHE, SHANNON	
STREET ADDRESS	12130 FORT KING HWY	
CITY-ST-ZIP	THONOTOSASSA FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

*1910 ORIENT RD
 TAMPA FL 33619*

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elm... R... D... T... R... E... D
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/00
 Date

813-623-5042
 Daytime Phone #

CR2E014 15/00

J86345

A006779



July 10, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find a check for \$150.00 in compliance with the first notice sent to Roche Surety Inc. that, unfortunately, was never received. Please take into consideration our immediate response and our immediate actions to the second notice. We apologize for any inconvenience that we may have caused.

If you have any questions or concerns, please call me at (813) 623-5042.

Sincerely,

Edward R. Diliberto
Controller